

SUBDIVISION MEETING
March 2, 2006

Chair Anita Varone called the meeting to order at 9:00 a.m. Commissioner Tinsley is present. Commissioner Murray is in Washington, D.C. Others attending all or portion of the meeting included, Ron Alles, Jacalyn Grenfell, Sheriff Liedle, Paul Spengler, Greg McNally, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent agenda.

- a. Justice Assistance Grant \$12,243. Inter-local Agreement between Helena Police Department and Lewis and Clark County Sheriff's Office for the MRDTF Byrne Drug Task Force. (Sheriff Liedle/Jacalyn Grenfell)
- b. Bullet Proof Vest Grant Application, \$7,890.00 (Sheriff Liedle/Jacalyn Grenfell)
- c. Citizen Corps Mini Grant \$5,000.
- d. Bureau of Reclamation Modification #1 of Grant Agreement. Weed control at Canyon Ferry Reservoir – additional funding in the amount of \$12,000. (Larry Hoffman)
- e. Final Plat Approval, Timber Acres II, Major Subdivision. (Applicants, Philip and Rita Crist) (Planner, Greg McNally)
- f. Montana Arts Council. Cultural Trust for the Helena Symphony Orchestra and Chorale. Agreement to Provide Funding.
- g. Final Plat Approval for the 3-D Ranchettes Major Subdivision and Subdivision Improvements Agreement. (Applicant, Rick Diehl/Winston Livestock) (Planner, Michael McHugh)

Commissioner Tinsley moved to approve the consent action items and authorize the Chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Public comments on matters not mentioned above. None

There was no other business and the meeting adjourned at 9:04 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

Michael A. Murray, Vice-Chair

Ed Tinsley, Member

ATTEST:

Paulette DeHart, Clerk of the Board